



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS – SPECIAL MEETING**

Tuesday, October 10, 2006 – 8:30 A.M.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

HELICOPTER CONSULTANT PROPOSAL FROM FLIGHT SAFETY INSTITUTE—(Mette) PROPOSED: Receive Presentation/Direct Staff

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RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **PERSONNEL MATTERS -**
Pursuant to California Government Code Section 54957

Fire Chief's Evaluation

RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**

ADJOURNMENT

Posted on October 6, 2006 by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board